

**AGENDA**  
**MAY 15, 2012 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**ANNUAL ORGANIZATIONAL MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2012/2013 General Fund bills in the amount of \$33,033.75

Fiscal Year 2011/2012 General Fund bills in the amount of \$525.00

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 10,697.95

Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 22,955.50

**COMMISSIONER'S REPORTS:**

**ADMINISTRATOR'S REPORT:**

**CHIEF OF POLICE REPORT:**

**NEW BUSINESS:** 1. Summer Schedule.

**OLD BUSINESS:**

**CORRESPONDENCE:** 1. Letter from the Northport Chamber regarding the Art Walk.  
2, Invitation from Town of Huntington Wreath Ceremony May  
27<sup>th</sup>, 9:30 AM.

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2012- 74 ~ APPROVAL OF THE May 1, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the May 1, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2012 -75 ~ SUMMER EMPLOYEMENT.**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

+ prior employee

\* Village resident

**Lifeguards:**

Rose Smith\* \$9.00/hr

**Pumpout Boat:**

Connor Walsh\* \$12.00/hr

**RESOLUTION 2012 – 76 ~ ENGINEERING SERVICES**

**WHEREAS:** Gannett Fleming Engineers, P.C. was hereby retained to provide assistance to the Village with the NYSDOT in regards to SAFETEA-LU Crosswalks, and

**BE IT RESOLVED:** Gannett Fleming will continue to provide and submit additional information to the NYSDOT, and

**BE IT FURTHER RESOLVED:** As per memo dated May 2, 2012 Gannett Fleming is requesting additional budget authorization in an amount not to exceed \$1,200.00

**REQUESTS:**

The next regular meeting of the Board of Trustees will be on June 5, 2012 at 6:00 p.m.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk